

**MANNA FoodBank  
Board of Directors Meeting**

<b>Date:</b> November 20, 2019	<b>Begin Time: 5:00</b>	<b>End Time: 6:30</b>	<b>Total Time: 1 1/2 hrs</b>
<b>Members Present: Judy Butler, Mary Davis, Melody Dunlop, Ron Edgerton, John Forsyth, Bud Hughes (phone), David Jenkins, Jim Mathews, Steve Metcalf, Louise O'Connor, Karen Olsen (phone), Cindy Piercy, Jerry Prickett, Calvin Thompkins (phone), Sage Turner, Ed Zaidberg</b> <b>Location: Laurel's Kitchen</b>			
<b>Staff Members Present: Nancy Flippin, Jill Hanson, Mary Nesbitt, Hannah Randall</b>			
<b>Members Absent: Leann Bridges, Keith Collins, Kip Marshall</b>			
<b>Topic/Member</b>	<b>Discussion/Recommendations/Conclusions</b>	<b>Notes FRAC</b>	
Call to Order	Steve Metcalf called the meeting to order and presided. He called on Jim Mathews to state the mission and vision of MANNA FoodBank		
Consent Calendar	The minutes of the October board meeting, previously distributed, were approved as written.	Approved	
Membership and Governance/ Judy	Judy's report was, in fact, a call for votes on several items. She called for approval of MANNA By-Laws update presented at previous board meeting. The update was approved unanimously.  Melody Dunlop, Kathy Arriola,, and Keynon Lake, presented at October meeting as board nominees, were elected to the board and will begin serving January 1, 2020.  Current officers will continue in current capacities, officially beginning January 1, 2020. Judy's title change was presented by Steve, and she has been elected to be president elect.	Approved	
Strategic Planning/ Hannah, Steve	Steve praised board members and staff who worked on the Strategic Plan.  Hannah walked us through the project and spoke of it being inclusive through the work of board members and staff involved in multiple working groups.  Hannah presented the Public Facing Strategic Plan that encapsulates the full plan's goals. Minor editing was suggested and approved, and the revised version was approved unanimously.  Melody pointed out that the plan is a snapshot of who we are.	Approved with edits	

Development Committee/Jim	<p>Jim, speaking on behalf of Mary Nesbitt and the committee, gave a brief overview of the outstanding results of the work of the committee. He spoke mostly of the work in the year ahead, especially November and December being on the horizon, a time period that accounts for 1/3 of generated revenue. This year, he said, will be the first indication of the impact of the tax law changes. "For now, no bad news."</p> <p>He pointed out that Publix exceeded their goal by 10%.</p>	
President's Report/ Steve	<p>Steve applauded the great response for Hannah's evaluation and offered appreciation for all the board members who participated.</p> <p>Melody, who refined the evaluation with additional questions, also praised the very good response.</p> <p>Steve said how proud he is of our CEO.</p> <p>He wished that all "have a great Thanksgiving."</p>	
CEO's Report/ Hannah	<p>Hannah's short report was to announce the Ingle's Giving Tree coming up November 25, and the Holiday Party, this year at Crowne Plaza, will be on December 10 from 4-6 p.m</p> <p>After discussion, it was determined that the January board meeting will be moved to February 19. There will still be six board meetings in the calendar year</p>	
Old Business/New Business	NONE	
<b>Next Meeting</b>	<b>At 5 P.M. in Laurel's Kitchen, 627 Swannanoa River Road, February 19 (5 until 6:30 P.M.)</b>	

Submitted December 13, 2019

Jerry Prickett, Secretary